



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 23, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to open the Gravel Bids for county road surfacing for the period of July 1, 2015 to June 30, 2016, at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Bids received: (see attached)

Motion by Rastovski, seconded by Hanson to accept all bids received Gravel surfacing of County Roads for the period of July 1, 2015 to June 30, 2016. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize National Electric, Omaha, NE to install/run wiring for the Kiosks to each housing unit in the Correctional Facility which will facilitate a new system for the inmates to order commissary. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve and authorize the Chair to sign the Saunders County Juvenile Services (3) Year Comprehensive Plan. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to change the status of the Truancy Officer for Saunders County Position from being contracted to a personnel position for the County effective July 1, 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to Public Hearing at 9:39 a.m., for the consideration of transferring of funds to cover expenditure overages for the following funds: 1) 970 Public Works Fund - 641 Building and Grounds Budget and 2) 2355 Diversion Program -Youth Services Fund. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded Hanson to close the Public Hearing at 9:40 a.m. and to authorize the transferring of \$4,738.45 funds from the Miscellaneous Miscellaneous Budget to the 2355 Diversion Program – Youth Services Fund, to cover the expenditure overage for Fiscal Year 2014-2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application(s) for Special Designated Liquor License(s): Burtonian Enterprises, LLC dba Tin Lizzy Tavern, Fremont - for a reception on July 18, 2015 from 10:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont. Voting Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the County's Payroll for the June 26th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all Funds. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 9:53 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS June 23, 2015

Pursuant to recess, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:54 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to deny the request for waiver of penalty and interest applied to Personal Property by Dane Jorgensen, Gretna, NE. Denial was made due to the fact that the penalty was properly applied due to the fact that Mr. Jorgensen's Personal Property Schedule was filed on May 11, 2015 which was past the statutory requirement of May 1st of each taxing year. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of (5) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Corrections #5271 thru #5285 (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead, NE (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the June 16th Board meeting. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of June; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 16th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the Fee and Activity Reports from the various County Officials for the month of May 2015. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the withdrawal of Pledged Securities (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.



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Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings he attended.

Motion by Rastovski, seconded by Sukstorf to authorize the transferring of funding to the cover expenditure overage for Fiscal Year 2014-2015 as follows:

1. Transfer \$40,000.00 from the County Attorney IV-D Child Support Budget (662) to the County Attorney Budget (652)
2. Transfer \$10,000.00 from the General Miscellaneous Budget (970) Miscellaneous budget line to the County Attorney Budget (652)
3. Transfer \$5,100.00 from the General Miscellaneous Budget (970) Miscellaneous budget line to Election Commissioner's Budgets (607).

Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Open discussion from the public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors